

## **NOTICE OF THE REGULAR MEETINGS OF THE CHICAGO HOUSING AUTHORITY**

**YOU ARE HEREBY NOTIFIED** that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of January 2010 are scheduled as follows:

### **COMMITTEE MEETINGS**

#### **WEDNESDAY, JANUARY 13, 2010**

60 E. Van Buren, 3rd Floor, Room #304, Chicago, IL

1:00 p.m. – Finance & Audit Committee

1:30 p.m. – Operations Committee

*(No Tenant Services Committee Meeting is  
Scheduled This Month.)*

### **BOARD MEETING**

#### **TUESDAY, JANUARY 19, 2010**

Ada S. McKinley Apartments

661 East 69<sup>th</sup> Street, Chicago, IL

**8:30 a.m. – Closed Executive Session**

9:30 a.m. – Public Hearing and Business  
Sessions

Each Committee Meeting shall start at the time specified in the Notice, or if later, immediately following the conclusion of the preceding committee meeting. A copy of each Committee's Agenda will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

### **Proposed items on the Agenda are as follows:**

1. Approval of Personnel Action Reports for the month of December 2009.
2. Recommendation to approve Chairman's Stipend.
3. Recommendation to award contract for consulting services related to CHA's Strategic Plan.
4. Recommendation to amend CHA's Purchasing and Contracts Policies Manual.
5. Recommendation to approve extension of contract, with Model Metrics, Inc., for support and maintenance of Salesforce.com.
6. Recommendation to award contract for Owner's Representative Services at Pomeroy Apartment.
7. Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders and By-laws for Rockwell Gardens Replacement Housing at the On-site Development known as West End Phase 2 and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto.

Dated: 1/08/10

s/b: Lee Chuc Gill  
Secretary, Board of Commissioners

Please note that CNA and BMG are not involved with the operations or management of the CHA.